

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28126

FILED
Jul 09, 2004
Secretary of State

Entity Name: SOLID GOLD DEVELOPMENT CORPORATION

Current Principal Place of Business:

20283 STATE RD 7
300
BOCA RATON, FL 33498

New Principal Place of Business:

1140 HOLLAND DRIVE
9
BOCA RATON, FL 33487

Current Mailing Address:

20283 STATE RD 7
300
BOCA RATON, FL 33498

New Mailing Address:

1140 HOLLAND DRIVE
9
BOCA RATON, FL 33487

FEI Number: 59-2460100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, LARRY
10904 CRESCENDO CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDONALD, LARRY
Address: 10904 CRESCENDO CIR
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY MCDONALD

P

07/09/2004

Electronic Signature of Signing Officer or Director

Date